

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Monday, October 23, 2017 at 7:00 am

Special Meeting Agenda

Board Members

Lexie Aceves, President
Richard Aguilera, Vice President
Roy Roney, Treasurer
Jillian Damon, Secretary
Janet Ellner, Co-Secretary
Tom Williams
Sheila Koester
Hilary Tricerri
Tom Enneking

1.0 Call to Order

1.1 Flag Salute

1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Public Comments on Items on or not on the Current Meeting Agenda

(Speakers are asked to please limit their comments to 5 minutes per speaker.)

4.0 Discussion/Action Items

4.1 Consider Making Recommendation to CUSD Board of Trustees Regarding Contractor for Track and Field Project Using Measure K Funding

4.2 Consider Approval of Request for Additional \$60,000 in Measure K Funds for the Track and Field Project

5.0 Adjournment